

**MOUNTAIN HEIGHTS ACADEMY  
BOARD OF TRUSTEES  
MEETING MINUTES**

9067 S. 1300 W. #204; West Jordan, UT 84088

**Monday, August 4, 2014**



**ATTENDANCE**

Board Meeting called to order at 4:10 PM by Jen Christensen.

**In Attendance:** Jen Christensen, Kelley Broadbent, Bart Barker, Gwendolyn Smith (by phone)

**Excused:** Deidre Henderson, David Wiley

**Others in Attendance:** DeLaina Tonks (Director), Emily Anderson (Assistant Director), Steve Davis (AW), Kara Finley (AW)

**REPORTS**

**Director Report**

DeLaina Tonks provided an update on the state of the school. The audit report addressed final compliance questions; the ESEA Waiver on Common Core was discussed.

Gwendolyn Smith joined by phone at 4:15 PM.

Bart Barker arrived at 4:20 PM and the Board Meeting officially started with a quorum.

An updated was provided on the funding task force and ADM Dual Enrollment funding, enrollment figures for the fall, and marketing statistics. The Kairos Academy partnership is underway and a school in India is looking at integrating the content and available OER. The ability for the school to become a state-approved YIC provider and provide services to group homes was examined and DeLaina was tasked with moving forward efforts. The USTART grant was approved and funded and school starts on August 26, 2014.

**Outreach Committee Report**

The committee reported on the desire to look at additional partnerships and expanding services to different groups that could utilize the curriculum.

**Director Report**

Emily Anderson presented on the integration of professional learning communities for the next academic year. The committees will be data-driven and allow for growth and shared leadership.

**CONSENT ITEMS**

**Board Meeting Minutes**

Jen Christensen made a motion to approve the July 7, 2014 Board Meeting Minutes and the July 21, 2014 Board Meeting Minutes; Bart Barker seconded. Motion passed unanimously.

**New Hires**

DeLaina Tonks reviewed the Level 4 Math teacher that was hired.

Bart Barker made a motion to approve Lynsey Sneddon as New Hires; Jen Christensen seconded. Motion passed unanimously.

**DISCUSSION ITEMS**

**School Fee Schedule**

Tabled to the October Board Meeting.

**Strategic Plan**

The Board reviewed the Strategic Plan, the effectiveness goals, and the reports for committees.

**Director Report**

DeLaina Tonks discussed the AdvancEd fees, the review committees the administration will be serving on, and the timeline for next year's fee structure renewal by the State Board of Education.

**PUBLIC COMMENT**

No public comments were made.

**CALENDAR ITEMS**

Board Meeting Conference Call September 8, 2014 at 4:00 PM.

**ADJOURN**

Jen Christensen made a motion to adjourn the Board Meeting; Bart Barker seconded. Motion passed unanimously. Board Meeting adjourned at 5:01 PM.